MIAMIBEACH

OFFICE OF THE CITY MANAGER

NO. LTC#

391-2016

LETTER TO COMMISSION

TO:

Mayor Philip Levine and Members of the City Con

FROM:

Jimmy L. Morales, City Manager

DATE:

September 20, 2016

SUBJECT: Mayor's North Beach Master Plan \$teering Committee Motions

The purpose of this Letter to the Commission (LTC) is to inform the Commission of three (3) motions passed by the Mayor's North Beach Master Plan Steering Committee at their September 20, 2016 meeting.

Members Present: Marqueritte Ramos, Daniel Veitia, Brad Bonessi, Kirk Paskal,

Nancy Liebman, Carolina Jones. Members Absent: Betsv Perez

MOTION: To recommend the City Commission approve the Proposed North Beach Master Plan as presented.

Motion Made By: Nancy Liebman Motion Seconded By: Daniel Veitia

Motion Passed: Votes 6-0

MOTION: Recommending the City create a staff position of North Beach Coordinator and create a North Beach Master Plan Implementation Committee consisting of North Beach residents, appointed by the Commission.

Motion Made By: Nancy Liebman Motion Seconded By: Brad Bonessi

Motion Passed: Votes 5-1 (Carolina Jones dissenting)

MOTION: Recommending the City Commission consider balanced 3) representation of each of the City's three districts (South, Mid, and North Beach) on each City Commission appointed board to insure the interest of each district is considered.

Motion Made By: Carolina Jones Motion Seconded By: Kirk Paskal

Motion Passed: Votes 6-0

CC: Kathie Brooks, Assistant City Manager Max Sklar, Tourism, Culture, and Economic Development Director Vanessa Williams, Tourism, Culture and Economic Development Asst. Director Jeffrey Oris, Economic Development Division Director